



SH/XII/2024

20th December, 2024

Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
**Scrip Code: 500040/973812/974571/
974877/975457/975967/
975968**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: ABREL

Dear Sir / Madam,

Sub: Outcome, Voting Result, Scrutinizer's Report of Postal Ballot - Notice dated 13th November, 2024 of Aditya Birla Real Estate Limited (the Company)

Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is in furtherance to our letter dated 14th November, 2024, whereby we had submitted the Postal Ballot Notice dated 13th November, 2024, for seeking approval of the shareholders of the Company by way of Special Resolution for **Appointment of Ms. Sukanya Kripalu (holding DIN: 06994202) as an Independent Director of the Company for the first term of five consecutive years w.e.f. 30th October, 2024 up to 29th October, 2029.**

In connection with the above, this is now to inform you that the remote e-voting process in respect of the above special resolution has concluded on 19th December, 2024 at 05:00 p.m. (IST), post which the scrutinizer has submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the shareholders of the Company have duly passed the special resolution approving the appointment as mentioned above.

Pursuant to Regulation 44 of Listing Regulations, please find enclosed herewith the Voting Results as per the prescribed format and Scrutinizer's Report as per Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The same is also available on the Company's website i.e. www.adityabirlarealestate.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

The above is for your information and record.

Thanking you,

Yours truly,
For **ADITYA BIRLA REAL ESTATE LIMITED**
(formerly Century Textiles and Industries Limited)

ATUL K. KEDIA
Jt. President (Legal) & Company Secretary
Encl: as above



Aditya Birla Real Estate Limited
(Formerly known as Century Textiles and Industries Limited)
Regd. Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030, India.
T: +91 22 2495 7000 | F: +91 22 2430 9491, +91 22 2436 1980
E: abrel.info@adityabirla.com | W: www.adityabirlarealestate.com
Corporate ID No.: L17120MH1897PLC000163



VOTING RESULTS

[Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Date of Notice of Postal Ballot	: 13 th November, 2024
Total number of Shareholders as on cut-off date (record date)	: 1,13,761 shareholders as on cut-off date: i.e. 8 th November, 2024.
Number of Shareholders present in the meeting in person or through proxy Promoters and Promoter Group Public	: N.A.
Number of Shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	: NA

Details of the Agenda:

Item no. of Postal Ballot Notice dated 13 th November, 2024	Brief particulars of the Resolution	Type of Resolution	Mode of Voting
1.	Appointment of Ms. Sukanya Kripalu (holding DIN: 06994202) as an Independent Director of the Company for the first term of five consecutive years w.e.f. 30 th October, 2024 up to 29 th October, 2029	Special Resolution	Remote e-voting

In case of Poll/Postal Ballot/e-voting: 20th November, 2024 (09:00 A.M.) to 19th December, 2024 (05:00 P.M.)

**For ADITYA BIRLA REAL ESTATE LIMITED
(formerly Century Textiles and Industries Limited)**

ATUL K. KEDIA
Jt. President (Legal) & Company Secretary

Dated: 20th December, 2024



Aditya Birla Real Estate Limited

Resolution Required :Special		1 - Appointment of Ms. Sukanya Kripalu (holding DIN: 06994202) as an Independent Director of the Company for first term of five consecutive years from 30th October, 2024 up to 29th October, 2029						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55878170	99.6437	55878170	0	100.0000	0.0000
Public Institutions	E-Voting	28049721	24806257	88.4367	16590978	8215279	66.8822	33.1178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24806257	88.4367	16590978	8215279	66.8822	33.1178
Public Non Institutions	E-Voting	27567989	3997779	14.5015	3990723	7056	99.8235	0.1765
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3997779	14.5015	3990723	7056	99.8235	0.1765
Total		111695680	84682206	75.8151	76459871	8222335	90.2904	9.7096



To,
Aditya Birla Real Estate Limited,
(formerly Century Textiles and Industries Limited)
Century Bhavan,
Dr. Annie Besant Road, Worli,
Mumbai - 400030

Dear Sir,

Sub: Scrutinizer's Report on e-voting for Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

1. I, Gagan B. Gagrani, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned Special Resolution set out in the Notice of Postal Ballot dated 13th November, 2024.
2. The Notice dated 13th November, 2024 along with Explanatory Statement under Section 102 and other applicable provisions, if any, of the Act in respect of the said Special Resolution, as confirmed by the Company, was sent through electronic mode to those members whose email addresses are registered with the Company / Depositories, in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with General Circular no. 09/2024 dated 19th September, 2024 along with other relevant General Circulars issued by the Ministry of Corporate Affairs. (collectively referred to as "MCA Circulars") and other applicable laws and regulations as amended from time to time.
3. An advertisement was published in Financial Express (English) and Loksatta (Marathi) on 18th November, 2024 for Notice of Postal Ballot and remote e-voting information and availability of the Notice on Company's website, website of NSDL and website of Stock Exchanges.
4. As required under Section 110 and 108 of the Act, the shareholders holding shares as on the cut-off date (record date) i.e. 8th November, 2024 were entitled to vote on the proposed resolution on item no. 1 as set out in the Notice of Postal Ballot.
5. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the Company. The remote e-voting period commenced on 20th November, 2024 at 9.00 a.m. and ended on 19th December, 2024 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.


Gm

6. After the closure of remote e-voting, the votes were unblocked on 19th December, 2024 in the presence of two witnesses who are not in the employment of the Company.
7. I have scrutinized and reviewed the remote e-voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system and maintained Register in which necessary entries have been made in accordance with the above rules.
8. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting on the resolution contained in the Notice of Postal Ballot.

My responsibility as scrutinizer for remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolution.

I now submit my report as under on the result of the voting through electronic means in respect of the said Resolution:

Resolution No. 1 : Special Resolution: To approve the appointment of Ms. Sukanya Kripalu (holding DIN: 06994202) as an Independent Director of the Company for the first term of five consecutive years with effect from 30th October, 2024 up to 29th October, 2029.


	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	516	76459871	90.29	82	8222335	09.71	-	-

9. The aforesaid Resolution No.1 as set out in Notice dated 13th November, 2024 has been passed with requisite majority by the members of the Company and result of the e-voting may accordingly be declared by the Company.

Thanking you.

Place: Mumbai
Dated: December 19, 2024


Mr. Rajendra Kumar Dalmia
Managing Director


Gagan B. Gagrani
Practicing Company Secretary
M. No. FCS :1772
CP No. :1388
PR No. 1199 / 2021
UDIN : F001772F003423707